



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, May 26, 2015**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 p.m. DINNER

6:00 p.m. STUDY MEETING

1.0 Discussion: FY 2016 Budget - Bob Wylie

2.0 Discussion: Electronic Signs - Keith Morey
Documents: [Signage.pdf](#)

7:00 p.m. Interviews: Traverse Ridge Special Service District Administrative Control Board Applicants
Documents: [TRSSD Applicants.pdf](#)

BUSINESS MEETING

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

3.0 Public Comments

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on the agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

4.0 Consent Items

a. Approval of May 5, 2015, Minutes
Documents: [05.05.15 CC Minutes.pdf](#)

- 5.0 Action Item: Resolution #15-30**, filling a midterm vacancy on the Traverse Ridge Special Service District Administrative Control Board. Staff report by Russ Fox.
Documents: [Resolution 15-30 filling TRSSD Administrative Control Board vacancy.pdf](#)
- 6.0 Action Item: Resolution #15-29**, a resolution to replace speed humps on 1700 East Street. Staff report by Glade Robbins.
Documents: [Resolution15-29.pdf](#)
- 7.0 Public Hearing: Palmer Estates Rezone**
The applicant has requested this item be continued until June 2, 2015. There will be no discussion at this meeting.
- 8.0 Public Hearing: Fiscal Year 2016 Tentative Budget**, to receive comments on the proposed Fiscal Year 2016 Tentative Budget for Draper City. Staff report by Bob Wylie.
Documents: [Public Hearing 5.26.15.pdf](#)
- 9.0 Public Hearing: Ordinance #1155 and #1156, Draper Pointe Mixed Use-Academy Mortgage**, request for approval of a Rezone for properties located at approximately 440 W 13800 South from DC (Destination Commercial) zone to CSD-DPMU (Draper Pointe Mixed Use Commercial Special District) zone and a Text Amendment adding the properties into the language of the CSD-DPMU text. Staff report by Keith Morey.
Documents: [DPMU-Academy CC Staff Report 5-26-15.pdf](#)
- 10.0 Public Hearing: Indy Acres Plat Amendment**, on the request of Lisa Koncar, for approval to amend Lots 4 and 5 of Block 25 of the Draperville Plat to create a three lot residential subdivision. This application is otherwise known as the Indy Acres Minor Subdivision Request. Staff report by Keith Morey.
Documents: [Indy Acres CC Staff Report 5-26-15.pdf](#)
- 11.0 Action Item: Approving an Amendment to the Park School Agreement**
Staff report by David Dobbins.
- 12.0 Action Item: Resolution #15-26**, naming the new dog park the “Dayland Dog Park.” Staff report by Glade Robbins.
Documents: [Resolution 15-26.pdf](#)
- 13.0 Action Item: Resolution #15-27**, naming the new pocket park on the northeast corner of 13200 South Fort Street. Staff report by Glade Robbins.
Documents: [Resolution 15-27.pdf](#)
- 14.0 Action Item: Resolution #15-28**, a resolution of the City Council approving Policy #15-01 pertaining to Political Activities in the Draper Days Parade. Staff report by Mike Barker.
Documents: [Resolution 15-28.PDF](#)

15.0 Council/Manager Reports

16.0 Adjournment

SALT LAKE COUNTY / UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **26th day of May, 2015**, were posted on the Draper City Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmn, and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: 5.22.15



Rachelle Conner, MMC, City Recorder
Draper City, State of Utah



PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS. In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Rachelle Conner, MMC, City Recorder at (801) 576-6502 or rachelle.conner@draper.ut.us, at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic messages.